# **EXHIBIT DD**

FD-1023

### FEDERAL BUREAU OF INVESTIGATION

CHS REPORTING DOCUMENT



**HEADER** 

Source ID:

**Date:** 01/09/2019

Case Agent Name: CEDRONE, KAITLYN

Field Office/Division: Boston
Squad: C 10

#### **SOURCE REPORTING**

**Date of Contact:** 11/01/2018

### List all present including yourself (do not include the CHS):

SA Keating
SA Cedrone
SA Smith
FoA Savona
AUSA Rosen
AUSA O'Connell
Intern Adele Zhang
Intern Sophia Harris-Dyer
Don Heller

Type of Contact: In Person

Country: UNITED STATES

City: Boston

State: Massachusetts

**Date of Report:** 01/09/2019

#### **Substantive Case File Number**

## Check here if additional reporting is in Echo

No

## Source Reporting:

CHS was interviewed at the United States Attorney's Office in Boston, Massachusetts. Present during the interview were FBI Special Agents Laura Smith and Kaitlyn Cedrone, IRS Special Agent Elizabeth Keating, FBI Forensic Accountant Nicholas Savona, Assistant United States Attorneys Eric Rosen and Justin O'Connell, and Interns Adele Zhang and Sophia Harris-Dyer. Also present during the interview was CHS's attorney, Don Heller. CHS provided the following information:



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FD-1023 OFFICIAL RECORD FEDERAL BUREAU OF INVESTIGATION CHS REPORTING DOCUMENT <u>Janavs:</u> Michelle Janavs ("Janavs") worked with CHS on the side door. Her husband Paul did not know about visited Ernst at Georgetown the side door. Janavs' son is a good tennis player. The family thought they were making a donation to the Georgetown tennis program through the KWF. plays volleyball and is the manager of the team because she is injured. Janavs' daughter was not a recruitable athlete. was admitted to USC through volleyball and Janavas knew that The first payment that the family made was for \$50,000 to USC Women's Athletics. CHS did the SAT scheme for knew about the testing. CHS told Janavs that his/her proctor will be at his school getting a good score. , and a Fidelity employee had a conference call to discuss how they could to make payments through their foundation. They determined that it would be an issue for their foundation. FD-1023 FEDERAL BUREAU OF INVESTIGATION Page 4 of 6

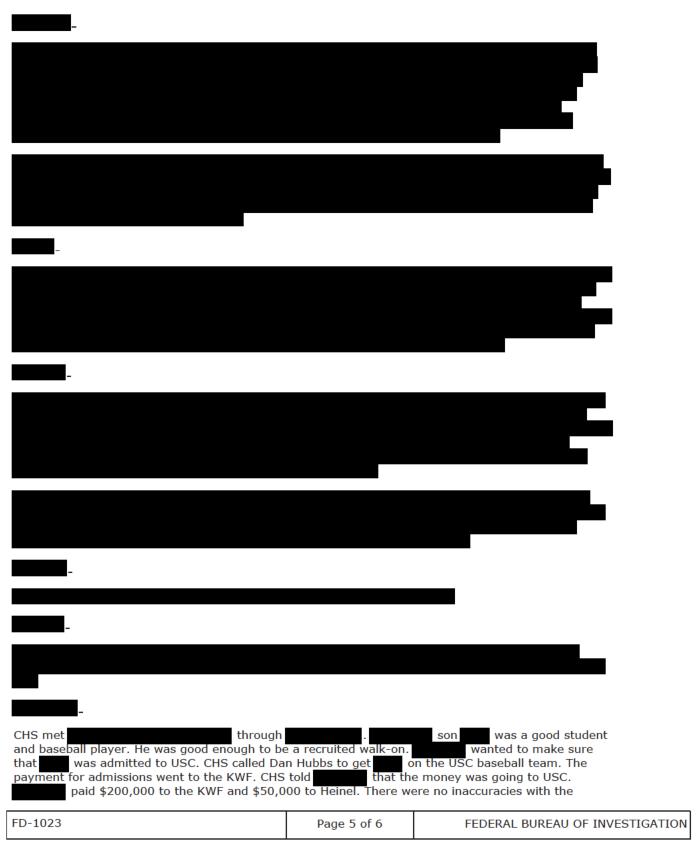
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## FEDERAL BUREAU OF INVESTIGATION

CHS REPORTING DOCUMENT



They suggested going an installment plan for all their children.



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CHS REPORTING DOCUMENT



application. mother did not know about the side door.

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Synopsis:

CHS Day 5 Proffer 11/01/2018

## **SIGNATURE**

Submitted By First Level Approved By

EAKEATING (undefined undefined)

JPKEELAN (John Keelan)

Wed, 9 Jan 2019 15:29:19 -0500

Thu, 10 Jan 2019 09:39:29 -0500